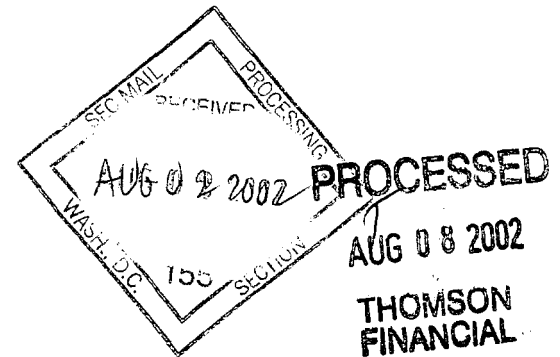




Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com  
File Ref: 82-4668v

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.,  
Washington, DC 20549  
United States  
**BY DHL**



30 July 2002

Dear Sir/Madam

**Taylor Nelson Sofres plc: file no. 82-4668v**

In accordance with the requirements of 12g3-2b please find enclosed:-

- Annual Return for Parker Bishop Limited, Company Number 662917

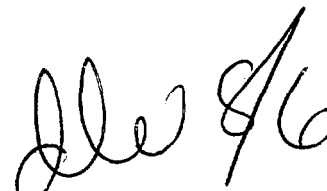
Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me.  
My fax number is 44 020 8967 1334.

Yours faithfully

  
Judith George  
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028  
Robert Goad, Bank of New York (US)- 001 212 571 3051



f:\users\legal\cheryl\judi\docs\adr's\019.doc

Taylor Nelson Sofres plc  
Westgate, London W5 1UA  
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060  
Internet : <http://www.tnsofres.com>

Company Name

PARKER BISHOP LIMITED

Company Type

Private Company Limited By  
Shares

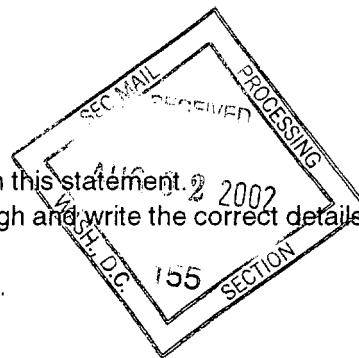
Company Number

662917

Information extracted from  
Companies House records on  
22nd June 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 662917/03/10

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

C/O Taylor Nelson Sofres Plc  
Westgate  
London  
W5 1UA

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Pa Newscentre  
292 Vauxhall Bridge Road  
London  
SW1V 1AE

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Pa Newscentre  
292 Vauxhall Bridge Road  
London  
SW1V 1AE

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

*Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**> Company Secretary**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**  
Judith GEORGE

**Address**  
24 Holly Gardens  
West Drayton  
Middlesex  
UB7 9PE

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Judith GEORGE  
ceased to be secretary (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
Antony Brian COWLING

**Address**  
4 Links Road  
Epsom  
Surrey  
KT17 3PS

**Date of birth** 02/01/1936

**Nationality**    British

**Occupation**    Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Antony Brian COWLING ceased to  
be director (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Judith Ann HICKLING

Address  
1 Manor Cottages  
Horley  
Oxfordshire  
OX15 6BJ

Date of birth 18/01/1955

Nationality British

Occupation Managing Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Judith Ann HICKLING ceased to be director (if applicable)

31, 01, 2002

<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,400 <b>Aggregate Nominal Value of issued shares</b> £3,400.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,400 <b>Total Nominal value of shares issued</b> £3,400.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert Brian SIMPSON  <b>Address</b> 30 Friars Stile Road Richmond Surrey TW10 6NE  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Robert Brian SIMPSON   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> TELLEX MONITORS LTD  <b>Address</b> 210 Old Street London EC1U 9UN  <b>Shares held</b> Class Ordinary Number 3399		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> TELLEX MONITORS LTD   Class    Number    Date of transfer _____ _____		

Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
ne _____ _____ _____ _____ Postcode    _ _ _ _ _			
ne _____ _____ _____ _____ Postcode    _ _ _ _ _			
e _____ _____ _____ _____ Postcode    _ _ _ _ _			
_____ _____ _____ _____ Postcode    _ _ _ _ _			

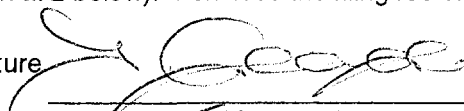
page and sign the declaration below.

- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

30/07/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/7/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th July 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 098578

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

020 8967 4655

Address

TNS plc, WESTGATE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W5 1UA